

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: May 25, 2000
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: William S. Hart Park, multi-purpose room
24151 N. San Fernando Road, Newhall

Field Trip: 4:30 p.m. – Field trip to Rim of the Valley Corridor boundary revision areas and Santa Clarita Woodlands parks; meet at first parking lot of Ed Davis Park, Towsley Canyon, 24255 The Old Road, Newhall

Directions to Meeting:

From Highway 14 (Antelope Valley Freeway) — Take the San Fernando Road exit, the first exit north of I-5, west for approximately 1.5 miles to the entrance of William S. Hart Park, (just past the railroad tracks), 24151 N. San Fernando Road.

From Interstate 5 — Take the Lyons Avenue exit, proceeding east approximately 1.8 miles to Newhall Avenue; turn right and continue to N. San Fernando Road, again turning right, to William S. Hart Park, 24151 N. San Fernando Road.

Directions to Field Trip:

From Interstate 5 — Take the Calgrove exit, turning west back under the freeway and take The Old Road south approximately 1/4 mile to Ed Davis Park at Towsley Canyon; meet at the first parking lot (closest to The Old Road) at 4:30 p.m. for field trip. Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Ed Davis Park site.

1. Call to Order.
2. Administration of oath of office to Edward Albert, Jr.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes

to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent calendar:
 - (a) Consideration of resolution rescinding Resolution No. 00-43 and recommending that the Mountains Recreation and Conservation Authority authorize a grant to the California Institute of Public Affairs (CIPA) for research, development and documentation leading to creation of a Los Angeles brownfields to parks project similar to the British "Groundworks" project.
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept approximately 382 acres of open space located in the County of Los Angeles from Soka University of America.*
 - (c) Consideration of resolution authorizing interagency agreement with The Resources Agency for purposes of the River Parkway Program and award of funds to the Mountains Recreation and Conservation Authority for the Studio City Outdoor Classroom and Corralitas/Pacific Red Car improvement projects.
8. Consideration of resolution authorizing a revision of the boundary of the Rim of the Valley Trail Corridor pursuant to Section 33204.4 of the Public Resources Code.
9. Consideration of resolution adopting criteria and procedures for evaluating third-party proposals for long-term use of property owned or managed by the Conservancy, including procedures for Requests for Proposals and specific rating criteria.
10. Consideration of request of the Palisades-Malibu YMCA that the Conservancy recommend to the governing board of the Mountains Recreation and Conservation Authority that it annul the action of the Executive Officer of the MRCA requesting a \$1/day per registrant permit fee for the YMCA's fee-based day camp program in Temescal Gateway Park.*
11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire APNs 4472-005-026, 4472-005-027, and 4472-005-028 in the Backbone Trail corridor, Arroyo Sequit watershed, using Proposition A Competitive Grant Funds and funds from Section 3(d) of Proposition A, and transfer of the parcels to the National Park Service. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)**
12. Consideration of resolution authorizing a comment letter on Notice of Preparation for Liberty Canyon Residential Project, Tentative Tract No. 52909, unincorporated Los Angeles County.
13. Consideration of resolution authorizing acceptance of the transfer of approximately 136 acres at the northeast corner of Ladyface Mountain (portions of APNs 2061-003-011 and 2063-005-013) from the City of Agoura Hills.
14. Consideration of resolution authorizing a comment letter on Notice of Preparation of a Supplemental Environmental Impact Report for Ahmanson Ranch Phase "A" Master Tract Map (Tentative Tract Map No. 5206), Ventura County.
15. Minutes
16. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. Santa Monica Mountains Conservancy*.
17. Members comments on matters not on the Agenda.
18. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.